

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Adjourned Meeting
Monday, June 23, 2008
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel

1. Technology Manufacturing Building
2. Boundary Adjustment – Town of Blacksburg

(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Prices Fork Elementary School Site

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Rezoning Request – William W. & Mary T. Peterman

A request by William W. & Mary T. Peterman for rezoning of approximately 19.038 acre tract(s) from Rural Residential (R-R) to Agriculture (A-1), with possible proffered conditions, to allow agricultural uses with a maximum density of four (4) dwelling units. The property is located to the southeast of the Mud Pike and Seven Mile Tree Road intersection, and is identified as Tax Parcel No(s). 104-A-75E, (Acct No. 120045), in the Riner Magisterial District (District D).

2. Special Use Permit – Dale W. Alderman –CONTINUED TO JULY 28, 2008

A request by Dale W. Alderman for a special use permit on 3.807 acres in a Agriculture (A-1) zoning district to allow a contractor's storage yard. The property is located at 2980 Pilot Road, identified as Tax Parcel No(s). 108-A-25A (Acct # 000474) in the Shawsville Magisterial District (District C).

NOTE: The Planning Commission tabled this request at their June 11, 2008 and June 18, 2008 meeting. Therefore, the Board of Supervisors continues this public hearing until July 28, 2008.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. NEW BUSINESS

- A.** Resolution Requesting the Commission on Local Government to Review and Issue Findings on the Proposed Joint Economic Development and Growth Sharing Agreement between the County of Montgomery and Town of Christiansburg.
- B.** Resolution Entering into a Pictometry Grant Agreement with Roanoke County.
- C.** Resolution of Appreciation – Montgomery-Floyd Regional Library – Ann H. Carter

XII. INTO WORK SESSION

1. VDOT's Proposed Secondary Street Acceptance Requirements (SSAR)

XIII. OUT OF WORK SESSION

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATORS REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting
Monday, July 14, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Adjourned Meeting
Monday, July 28, 2008
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda